



October 19, 2020

VIA ECF

Hon. Jesse M. Furman  
U.S. District Court for the Southern District of New York  
Thurgood Marshall United States Courthouse  
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New York, NY 10007

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Re: *In re Citibank August 11, 2020 Wire Transfers,*  
No. 1:20-cv-06539 (JMF)

Dear Judge Furman:

We represent Citibank and write in response to Defendants' submission on a discovery motion, which they filed last night. Dkt. 118. We respectfully request that Your Honor disregard or strike this filing. Discovery disputes are governed by Section 2(C) of your Individual Rules and Practices in Civil Cases, as well as Paragraph 6 of the Scheduling Order, Dkt. 46, neither of which provides for replies.

Defendants' motion should be denied for the reasons set forth in Citibank's timely opposition. Dkt. 117. We are available to discuss this further at Your Honor's convenience.

Respectfully,

/s/ Christopher J. Hought  
Christopher J. Hought